

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Yvonne B. Burke
Chairperson
James Park
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

Minutes of the Teleconference Meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority

December 10, 2003

I. Call to order

The teleconference meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority was called to order by Michael Bohlke, acting Chair at 10:03 a.m. on December 10, 2003 at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 866, Los Angeles, and at the following locations: 4100 S. La Cienega Boulevard, Baldwin Hills, and UCLA Law School, 405 Hilgard Avenue, Law Building, Room 1224, Los Angeles.

II. Roll Call

The roll was called and the following members were present: Elizabeth Cheadle, Michael Bohlke, and James Park, Vice-Chairperson. The following member was absent: Albert Vera. Quorum was present.

Staff present: Joseph T. Edmiston, FAICP, Executive Officer; Chuck Arnold, Project Analyst, and Melissa Chigaridas, Board Secretary.

Representing the Office of the Los Angeles County Counsel was Helen Parker, Principal Deputy County Counsel.

III. Public comment on matters appearing on this Special Meeting Agenda and within the subject matter jurisdiction of the Authority.

No public comments were made.

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IV. Consideration of resolution authorizing a sole source contract to Buss Shelger Associates for appraisal services.

The Executive Officer presented the staff report for this item.

Comments were made by The Executive Officer, Mr. Arnold, the Acting Chair and Mr. Park.

On motion by Mr. Park, duly seconded, Resolution 03-01 was approved.

Comments were made by Ms. Parker.

V. Announcement of future meetings and adjournment.

The meeting was adjourned by the acting Chair at 10:15 a.m.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Michael Bohlke
Acting Chair